

LONG TERM CARE COMMISSION

meeting of the Workplan and Budget Committee

DATE: Friday, March 6, 2009

TIME: 3:00pm

LOCATION: AARP Hawaii Conference Room

[1132 Bishop St., suite 1920, Honolulu HI 96813]

(808-545-6000)

DIRECTIONS: Enter the underground parking on Bishop St. on the right (Ewa). The entrance is

mid-block between Beretania and Hotel St, immediately after a traffic light at Adams Lane. Turn right immediately after the traffic light and proceed down the ramp. It is the last ramp just before Ninja Sushi on Fort St. Mall. There is a sign

that says 1132 Bishop.

Attendees will need to exit the parking elevators at the lobby level, and

switch over to the tower elevators, in order to get to the 19th floor.

AGENDA

- 1. Workplan
- 2. Division of Labor
- 3. Budget
- 4. Public Comment Period
- 5. Adjournment